

ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: July 19, 2007

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener, Joe M. Hill, DL Flowers alt. for Colonel Winford Phillips, Chief Ronald Burks alt. for Dan Flowers, Richard Gallagher alt. for Kermit Channell, Tammy Harrell alt. for Ken James, LeaAnn Irvin alt. for Laura Shue, Kent Williams, David Guntharp, Percy Wilburn, Megan Cuddy, Rita Shepherd, Wanda Williams, Jim Allen, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

Robert A. Parker, Robin Jarratt, Ann Purvis, Major General William D. Wofford, Bishop Woosley, Carol Roddy, Judge Mary Ann Gunn, Deborah Caspall, Dennis Moore, J.G. Regnier, Ramona Ellison.

STAFF PRESENT:

Denise Luckett-- Office of Alcohol and Drug Abuse Prevention
Gene Smith-- Drug Director's Office

VISITORS:

Sharron Mims- Office of Alcohol and Drug Abuse Prevention
Linda Allen- Office of Alcohol and Drug Abuse Prevention
Jill Cox- Office of Alcohol and Drug Abuse Prevention

FRAN FLENER CALLED THE MEETING TO ORDER AT 2:30 PM.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were distributed to members for review. After a review of the minutes, two corrections were made: Bishop Woosley as present and Colonel Winford Phillips as the replacement for Colonel Steve Dozier. Joe M. Hill made a motion to approve the minutes as corrected. Chief Ronald Burks seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

Law Enforcement Committee Report:

Chief Ronald Burks reported that the Law Enforcement Committee did not meet.

Treatment and Prevention Committee Report:

Joe M. Hill reported that the T& P Committee met on July 16-17, 2007. The T&P Committee completed the review of 21 community-based coalitions' applications for the Community Substance Abuse Prevention sub-grants funding.

After an overview of the voting and scoring processes by Jill Cox, Joe M. Hill submitted to the Committee for approval the names of the top coalition applicants for funding. They are the following:

- 1). Quapaw House Inc. (Garland County)
 - 2). Ozark Health Foundation dba TEA Coalition, Inc. (Van Buren County)
 - 3). SHARE Foundation (Union County)
 - 4). Southeast Arkansas Healthcare Foundation (Drew County)
 - 5). Stone County Coalition
 - 6). White County Medical Center
 - 7). Faith Love & Hope Youth Corporation (FLHYC), (Miller County)
 - 8). Randolph County Chamber of Commerce
 - 9). Rogers Development Foundation (Benton County)
 - 10). Northeast Arkansas Community Mental Health Center
dba Mid-South Health System Inc. (Lawrence County)
 - 11). Izard County Sheriff's Department
 - 12). Waldron School District (Scott County)
 - 13). Quality of Life Council (Perry County)
 - 14). Huntsville School District (Madison County)
 - 15). Counseling Services of Eastern AR (CSEA), (Cross County)
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In addition to the funded coalitions, Joe M. Hill submitted the order in which other coalitions applicants will be funded in the event one of the funded applicants fail to meet the requirements of the RFA in year 01. They are the following:

- 16). Quality of Life Council (Faulkner County)
- 17). Counseling Services of Eastern Arkansas, Inc. (CSEA) (Phillips County)
- 18). Child Development, Inc. (CDI) (Pope County)
- 19). Ozark School District (Franklin County)
- 20). Northeast Arkansas Community Mental Health Center
dba Mid-South Health Systems Inc. (Greene County)
- 21). University of Arkansas for Medical Sciences (UAMS), (Miller County)

The total funding for each applicant approved for funding will be up to \$150,000.00. The first period for funding will be October 1, 2007 to June 30, 2008 (nine months).

A motion was made by David Guntharp to approve the funded recommendations and the unfunded list as presented. The motion was seconded by Rick Gallagher. The motion carried unanimously.

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report:

Joe M. Hill distributed the Providers' Utilization Reports. He reported that there were no unusual activities and providers are utilizing funds as expected.

A motion was made by Jim Allen and seconded by Rita Shepherd to accept the report. The motion carried unanimously.

Law Enforcement Report:

- Chief Ronald Burks reported that at the present time Ann Purvis' office is currently closing out the fiscal year grants and preparing for the new year grant cycle.
- He reported no present change in the Drug Law Enforcement Program FY 2006 Federal/State Expenditure Summary Report. He reported no unusual activities and that everyone was spending funds as expected.
- DF&A is finishing up their audit of the Special State Asset Forfeiture Funds. Chief Burks stated that once the review is completed, and those entities that are funded according to state statute such as the Crime Lab, CJI, and Prosecutors Office have any unspent funds available, there maybe an opportunity for the Council to recommend that some of the funding go to drug task forces, drug courts or other related activities.

A motion was made by Percy Wilburn and seconded by Kent Williams. The motion carried unanimously.

ANNOUNCEMENTS:

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for August 16, 2007 will be held at 2:30 p.m. at the AR State Police Headquarters #1 State Police Plaza ADEQ Commission Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Rick Gallagher. The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,
Denise Luckett